



# ARIZONA FIRE & MEDICAL AUTHORITY

## GOVERNING BOARD REGULAR MEETING AGENDA

### TUESDAY, FEBRUARY 25, 2020

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Governing Board and the general public that the AFMA Governing Board will hold a meeting on Tuesday, February 25, 2020 at 11:00 a.m. The meeting will be held at the **Maricopa County Board of Supervisors Auditorium, 205 West Jefferson Street, Phoenix, Arizona 85003**. Members of the Governing Board will attend either in person, telephonically, or by video conference. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the Authority's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

3. CALL TO THE PUBLIC

The Chairman shall announce this portion of the Authority Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to raise their hand so they may be recognized. They must state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Board cannot discuss or take legal action on any issues raised during Call to the Public unless they are agendized due to restrictions of the Open Meeting Laws. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

4. FINANCIAL SUMMARIES AND AUDIT REPORTS

- A. Arizona Fire & Medical Authority Financial Reports for January 2020 – Diane Goke, Finance Manager.
- B. Review Fiscal Year 2020/21 Budget Development Schedule.

5. CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Arizona Fire & Medical Authority Board and will typically be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately for discussion and possible action.

- A. Approve Monthly Financial Report for January 2020.
- B. Approve Regular Board Meeting Minutes – January 28, 2019.
- C. Approve Joint Governing Boards Workshop Meeting Minutes – January 28, 2019.

6. CURRENT EVENTS SUMMARIES AND REPORTS

Current Event Summaries are regarding current activities of the District or Authority and the status and progress related thereto.

- A. Emergency Services Division (including Training/Health & Wellness); Planning/Support Services Division; and the Community Risk Management Division – Current Event Summaries for January 2020 – Deputy Chief Rob Helie and Deputy Chief Eric Kriwer
- B. Business Services Division (including Administration and Human Resources) - Current Event Summary for January 2020 - Assistant Chief Mary Dalton
- C. Arizona Fire & Medical Authority Chapter of The United Sun Cities Firefighters Association – International Association of Firefighters Local 3573 Updates
- D. Correspondence Review – Correspondence received or sent by the Arizona Fire & Medical Authority which would be of interest to the Governing Board will be reviewed by the Board Clerk.

7. REGULAR BUSINESS

Public Comment: Public comment/input is welcomed after each agenda item of Regular Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

- A. Discussion and Possible Action relating to adoption of proclamation declaring March 2020 as American Red Cross Month.
- B. Discussion and Possible Action relating to approval of Policy Manual, Policy No. 3.02 – Policy Advisory Committee.
- C. Discussion and Possible Action relating to Grant Fund Expenditure – Thermal Imaging Cameras.
- D. Discussion and Possible Action relating to approving the submission of and declaring the Governing Boards support for various grant submissions to the Federal Emergency Management Agency (FEMA) relating to fireground survival training and cancer awareness and prevention.
- E. Discussion and Possible Action relating to approval of Capital Expenditures – personal protective equipment (swift water rescue, wildland and safety vests).
- F. Discussion and Possible Action relating to extension of Lease Agreement for the office/warehouse space at 13576 Camino Del Sol, Suites 23 & 24, Mercado Del Sol Shopping Center, Sun City West.
- G. Discussion and Possible Action relating to Fire Station 232 Renovation Architectural and Engineering Contract.

8. SUGGESTED ITEMS FOR FUTURE BOARD MEETING AGENDAS

9. ADJOURNMENT

*A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the board meeting.*

*The Arizona Fire & Medical Authority Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Arizona Fire & Medical Authority Administrative Offices at (623) 544-5400 at least 24 hours before the meeting.*